

June 30, 2009

Meeting called to order at 4:40 pm by Mayor Best.

IN ATTENDANCE

Mayor	F. Best
Deputy Mayor	L. Browne
Councillor	B. Bailey
	E. Müller
	F. Russell
	B. Strong
CAO	R. Hiscock
Town Clerk	M. Blackmore

REGRETS

Councillor	P. Tilley
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MINUTES

MOTION: 09-090 Cr. Russell/Cr. Strong

BE IT RESOLVED that the minutes of the meeting of Council held on June 16, 2009 be adopted as presented.

IN FAVOUR 6 - CARRIED

BUSINESS ARISING

DOC CENTRE

Nothing new to report.

EVENTS CENTRE UPDATE

Paving Tender - to be ready for next weeks paper.

Light Poles for Parking Lot - Council asked that NL Power be contacted to do the engineering and layout for the light poles for the Events Centre Parking Lot.

Water/Sewer Lift Station - This work is ongoing.

TENDER - SITE WORK EVENTS CENTRE PARKING

LOT

Tenders received for the site work on the Events Centre Parking Lot.

MOTION: 09-091 Cr. Russell/Cr. Strong

BE IT RESOLVED that the tender be awarded to Goobie's Rentals & Contracting Ltd in the amount of \$282,895.50.

IN FAVOUR 6 - CARRIED

SHOPPING CENTRE PARKING LOT

No report.

RAILWAY BUILDING

Letter received from the Shrine Club Lawyer and CAO was asked to review the letter and discuss any issues and concerns with our Lawyer prior to the next meeting.

PHYSICIAN RECRUITMENT

No report.

WASTE MANAGEMENT No report.

RATE INCREASE

NL POWER Cr. Strong reported that this was discussed at the UMC meeting. It was decided to ask MNL to review the proposal and request a resolution at their next Annual Meeting to review the fees Municipalities are eligible to charge.

BY-LAWS RE NOISE & BLASTING PERMITS

CAO reported that this has been passed on to the Enforcement Officer to collect information.

INFORMATION ITEMS

CARA Minutes - Minutes of May 27, 2009 presented for Council's information.

ACTION ITEMS

List of Action Items presented for Council's information.

COMMITTEE REPORTS

BEAUTIFICATION & NATURAL ENVIRONMENT

MOTION: 09-092 Cr. Müller/D.M. Browne

BE IT RESOLVED that the report on the meeting of Beautification & Natural Environment dated June 24, 2009 be accepted as presented.

IN FAVOUR 6 - CARRIED

ECONOMIC DEVELOPMENT

Arts Under the Stars will start on Thursday, with Colleen Power.

FINANCE, COMMUNICATION & PLANNING

MOTION: 09-093 Cr. Russell/Cr. Bailey

BE IT RESOLVED that the report as given on the meeting held on June 23, 2009 and the recommendations therein be accepted.

IN FAVOUR 6 - CARRIED

VENTILATION SYSTEM/AIR CONDITIONING UNIT WATER PLANT

MOTION: 09-094 Cr. Russell/Cr. Bailey

BE IT RESOLVED that tender for the Ventilation System and Air Conditioning Unit for the Water Treatment Plant be awarded to H & B Construction in the amount \$206,790.

IN FAVOUR 6 - CARRIED

PUBLIC WORKS

MOTION: 09-095 Cr. Bailey/D.M. Browne

BE IT RESOLVED that the report given on the meeting held on June 24, 2009 and recommendations therein be accepted.

IN FAVOUR 6 - CARRIED

ADJOURNMENT

MOTION: 09-096 Cr. Strong/Cr. Bailey

BE IT RESOLVED that the meeting be adjourned at 5:40 pm.

IN FAVOUR 6 - CARRIED

Mayor

Town Clerk